

**Minutes
MONROE COUNTY AIRPORT AUTHORITY
SPECIAL MEETING
August 27, 2014**

Present:

James G. Vazzana, Esq., Chairman
Hon. Anthony Daniele
Susan Keith
John J. Perrone, Jr.
Hank Stuart

Excused Absence:

R. Thomas Flynn, Vice – Chairman
Hon. Cynthia Kaleh

Others Present:

Michael Giardino	Director of Aviation
Donald L. Crumb, Jr., Esq.	Assistant Secretary
Maryanne Fedison	
Andy Moore	

Meeting was called to order by the Chairman @ 12:03 p.m.

Authorize assignment of a car rental concession agreement with Westover Car Rental, LLC to DTG Operations, Inc., the operator of the Hertz Corporation Rental Car Concession for the Monroe County Airport Authority at the Greater Rochester International Airport

Administrative Director Giardino reported that the Airport was contacted by the principles of DTG Operations, Inc., the operator of the Hertz Corporation rental car concession and Westover Car Rental, LLC with their mutual desire to assign the car rental agreement with Westover Car Rental, LLC to the DTG Operations, Inc., the operator of the Hertz Corporation rental car concession. Director Giardino added that the car rental contracts are an important source of non-airline revenue and that all the car rentals at ROC are exercising the final renewal option on the contract. Assistant Secretary Donald L. Crumb, Jr., Esq., reported that DTG Operations, Inc., the operator of the Hertz Corporation rental car concession expects to close by September 1 acquiring Westover Car Rental, LLC and that the car rental agreement with the Authority will allow for an assignment as long as specific conditions are met and they have been thus far. Conversation ensued with regards to the car rental agreement, the business share per car rental at ROC, that no principles owe any delinquent money to Monroe County and that the brand Thrifty will remain a car rental counter location at ROC. A motion to approve and adopt was moved by Member Keith and seconded by Member Perrone. The motion passed unanimously 5-0.

Other Business

No other business presented.

Meeting was adjourned @ 12: 10 p.m.

The next Board Meeting is September 24, 2014.

Respectfully Submitted,


Donald L. Crumb Jr., Esq.
Assistant Secretary
Dated: 8/27/14

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 18 OF 2014

**AUTHORIZE ASSIGNMENT OF A CAR RENTAL CONCESSION AGREEMENT WITH
WESTOVER CAR RENTAL, LLC TO DTG OPERATIONS, INC., THE OPERATOR OF
THE HERTZ CORPORATION RENTAL CAR CONCESSION FOR THE
MONROE COUNTY AIRPORT AUTHORITY AT THE GREATER ROCHESTER
INTERNATIONAL AIRPORT**

**BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT
AUTHORITY, as follows:**

Section 1. The Administrative Director is hereby authorized to execute, on behalf of the Monroe County Airport Authority, an assignment of the car rental concession agreement (the "Agreement") with Westover Car Rental, LLC d/b/a Thrifty Car Rental to DTG Operations, Inc., the operator of the Hertz Corporation rental car concession for the Monroe County Airport Authority at the Greater Rochester International Airport once the Administrative Director receives a fully executed assignment between the parties which meets the terms and conditions for assignment approval as explicitly set forth in Section 33 of the Agreement.

Section 2. All terms and conditions of the Agreement remain the same.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither DTG Operations, Inc., the operator of the Hertz Corporation rental car concession nor any of their principal officers owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: August 27, 2014

Vote: 5 - 0

I, Donald L. Crumb Jr., Esq., Assistant Secretary,
Monroe County Airport Authority, do hereby
certify that the within Resolution was duly
adopted by the Monroe County Airport Authority
at a Special Meeting held August 27, 2014.

Dated:


Donald L. Crumb Jr., Esq., Secretary